



COPYRIGHT ROYALTY TRIBUNAL
UNITED STATES OF AMERICA

1111 20th Street, N.W.
Washington, D.C. 20036
(202) 653-5175

ORIGINAL

S U N S H I N E A C T M E E T I N G

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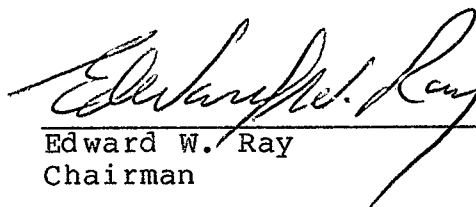
TIME AND DATE: Monday, January 27, 1986 through Friday, January 31, 1986 and Tuesday, April 1, 1986 through Thursday, April 10, 1986.

PLACE: 1111 20th Street, NW, Suite 450, Washington, DC 20036

STATUS: Closed pursuant to a vote taken January 6, 1986.

MATTERS TO BE CONSIDERED: Adjudication of the 1983 cable distribution proceeding.

CONTACT PERSON FOR MORE INFORMATION: Robert Cassler, General Counsel, Copyright Royalty Tribunal, 1111 20th Street, NW, Suite 450, Washington, DC 20036, 202-653-5175.


Edward W. Ray
Chairman

Dated: January 16, 1986

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Certification of Closed Meeting

The Chairman of the Copyright Royalty Tribunal hereby certifies, pursuant to 5 U.S.C. 552b(f)(1), and pursuant to Section 301.14(b) of the Tribunal's rules, 37 C.F.R. 301.14(b), that the Tribunal's deliberations concerning the hearing of the 1983 cable distribution proceedings scheduled to occur on January 27, 1986 (and from time to time thereafter up to January 31, 1986 as the Tribunal may, pursuant to 37 C.F.R. 301.14(a), find appropriate) and on April 1, 1986 (and from time to time thereafter up to April 10, 1986 as the Tribunal may, pursuant to 37 C.F.R. 301.14(a), find appropriate) may properly be closed to public observation.

The relevant exemptions on which this certification is based are set forth in the following provisions of law:

5 U.S.C. 552b(c)(10) (adjudication)

37 C.F.R. 301.13(i) (adjudication)

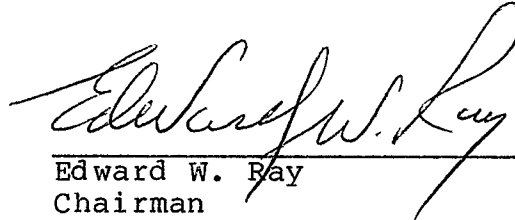
The recorded vote of each Commissioner taken January 6, 1986 on the question of a closed meeting is as follows:

Commissioner Edward W. Ray, Chairman - Yes

Commissioner Mario F. Aguero - Yes

Commissioner J. C. Argetsinger - Yes

It is anticipated that, in addition to the Commissioners of the Tribunal, the General Counsel and each of the Commissioners' confidential assistants will attend the Tribunal's deliberations.


Edward W. Ray
Chairman

Date: January 16, 1986



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TO: Commissioner Mario F. Aguero
Commissioner J. C. Argetsinger

FROM: Edward W. Ray, Chairman

DATE: January 6, 1986

SUBJ: Notational vote on closed hearing dates for 1983 cable
distribution proceeding.

I propose that we schedule the commissioners to meet in
closed hearings in the 1983 cable distribution on:

1. January 27 - 31, 1986 - Phase I preliminary determination; and,
2. April 1 - 10, 1986 - Final determination Phase I & II.

Please record your vote below.

	<u>YES</u>	<u>NO</u>	<u>Initials</u>
Commissioner Ray			
Commissioner Aguero			
Commissioner Argetsinger			



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	<u>YES</u>	<u>NO</u>	<u>Initials</u>
Commissioner Ray	X		ER
Commissioner Aguero			
Commissioner Argetsinger			



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	<u>YES</u>	<u>NO</u>	<u>Initials</u>
Commissioner Ray			
Commissioner Aguero			
Commissioner Argetsinger	/		JA



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YES

NO

Initials

Commissioner Ray

Commissioner Aguero

Commissioner Argetsinger



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1111 20th Street, N.W.
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MEMORANDUM

TO: Bob Cassler

FROM: Eddie Ray, Chairman *ER*

DATE: January 16, 1986

SUBJ: Index listing of 1983 Cable Distribution Phase I evidence
stricken from the record.

As per my request of last November, please provide each of the Confidential Assistants with a copy of those portions of the cases which have been stricken from the 1983 Cable Distribution Phase I record. As the commissioners are now reviewing the Facts of Findings and Conclusions of Law and will soon make their preliminary determination on Phase I allocations, it is extremely important for the CA's to update each of commissioners' case files as well as the master docket and public files.

EWR/cr

cc: Commissioner Aguero
Commissioner Argetsinger